



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

EXECUTIVE DIRECTOR SEARCH COMMITTEE
(Board Chairman Curt Pringle, Member Rod Diridon)

February 3, 2010
San Diego Association of Governments (SANDAG)
401 B Street
San Diego, CA 92101
1:30 – 2 p.m.

Agenda Items

	<u>Responsible Party</u>	<u>Status</u>
1. Public Comment <i>An opportunity will be provided for any member of the public to comment on any agenda item.</i>	Chairman Pringle	A
2. Update on Executive Director Search <i>Staff will report to the committee concerning the Executive Director search process, including entry into an agreement with a search firm, and provide an update on the process, including the presentation of proposed materials describing the position sought to be filled, and the next steps to be taken.</i> Download PDF of Committee Material for this item	Carrie Pourvahidi	I
3. Executive Director Search Discussion <i>The committee will consider the staff report (item 2, above) and will discuss, consider, and make decisions concerning the staff report, including (1) actions taken to date by staff, including the hiring of a search firm, (2) proposed materials to be used in the search process, and (3) considering and deciding on the next steps to be taken. The committee will also consider issues involving compensation for the executive director position. The committee will report on these matters to the board.</i> Download PDF of Committee Material for this item	Chairman Pringle	A
4. Closed Session Pertaining to Personnel Matters <i>Pursuant to Government Code Section 11126(a)(1) and (b), the Committee will convene in closed session to consider personnel matters involving the selection of an executive director.</i>		

"A" denotes an "Action" item; "I" denotes an "Information" item - **Items may be taken out of order**

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting

the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.